

NSX ANNOUNCEMENT/MEDIA RELEASE
21 October 2025

Annual General Meeting Advanced Notice

Haodex Limited ("Haodex" or the "Company") (**NSX:HAO**) advises that its Annual General Meeting in respect of the financial year 30 June 2025 will be held on Wednesday, 26 November 2025.

The location of the meeting and details of all resolutions to be considered will be contained in the Notice of Meeting, which will be provided to Shareholders in due course.

The Notice of Meeting will also be available on the NSX Company Announcements Platform and the Company's website at www.haodex.com.au.

The Company further advises, in accordance with its Constitution, that nominations for the office of Director will be taken by the Company before 5:00 pm on Tuesday, 28 October 2025. Nominations for the election of a director must be lodged at the Company's registered office by that date.

ENDS

For more information, please contact:
admin@haodex.com

This NSX announcement was authorised for release by the Company Secretary of Haodex Limited.

Haodex Ltd

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